

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, January 15, 2015

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p. m. Thursday, January 15, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Joe Frank Jernigan led the pledge to our flag.
- D. Twenty (20) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The December 11, 2014, Legislative Meeting Minutes were adopted.
- F. Members of the Murfree family were presented a Resolution of Sympathy honoring Matt Murfree.
- G. Central Magnet School's Claudia Smith was presented a Resolution of Recognition as a finalist for the Wendy's High School Heisman Trophy.
- H. Members of New Vision Baptist Church were joined by Sheriff Robert Arnold and Superintendent Bernard Salandy to receive a Resolution of Appreciation for the church's ministry to inmates at the Correctional Work Center and Adult Detention Center.

I. PUBLIC COMMENTS

None

J. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. The reappointment of John L. Batey, Jr. to Consolidated Utility District Board of Directors was announced.

K. PUBLIC HEARINGS – 6:30 P.M.

None

L. UNFINISHED BUSINESS

None Reported

M. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. Monthly report was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to amend the General Fund Budget was approved.
- B. A resolution to amend the Special Fund Budget was approved.
- C. A resolution authorizing \$40,000,000 Industrial Development Revenue Note for The Industrial Development Board was approved.
- D. The Grant Contract with TEMA for Emergency Management was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No report.

5. PUBLIC SAFETY COMMITTEE

- A. A Resolution to Approve Contract and Amendment with Lauderdale County for Housing Juveniles was approved.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A Resolution to Approve Agreement with City of Murfreesboro for a 30-yard Open-Top Container for Scrap Metal Collection to be placed at the City's 648 West Main Street Convenience Center was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A Resolution to Amend Commission Rules Establishing a "Consent Agenda" was approved.
- B. A Resolution was approved to Amend Rule 4 of the Commission Rules for the Digest and Minutes to be Posted on the Rutherford County Sharepoint Site Within Fourteen (14) Days of the Meeting.

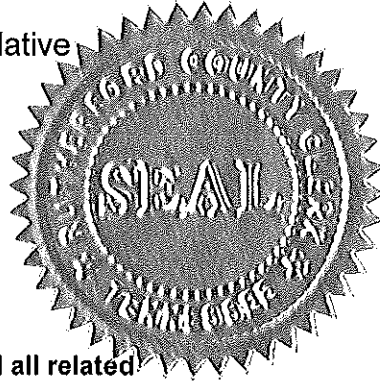
N. ANY OTHER BUSINESS

- 1. Attorney/Client Executive Session Regarding Circuit Court Clerk New Software System.
- 2. Commissioner Peay announced the Kittrell Volunteer Fire Department will hold a ham breakfast on Saturday from 6:00am to 10:00am.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:04 p.m.

Lisa Duke Crowell
Lisa Duke Crowell, Rutherford County Clerk

Rick Spence
Rick Spence, Legislative Secretary



**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.